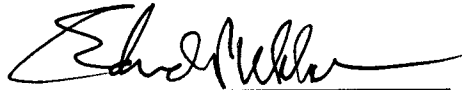


**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

-----X		
IN RE MBNA CORPORATION	:	
DERIVATIVE AND CLASS	:	Lead Case No. 1:05-cv-00327-
LITIGATION	:	GMS
<hr/>		
This Document Relates To:	:	
ALL ACTIONS.	:	CLASS AND DERIVATIVE
-----X		ACTION

**MOTION AND ORDER
FOR ADMISSION PRO HAC VICE**

Pursuant to Local Rule 83.5 and the attached certification, counsel moves the admission *pro hac vice* of Susan L. Saltzstein to represent Defendants James H. Berick, Mary M. Boies, Benjamin R. Civiletti, William L. Jews, Randolph D. Lerner, Stuart L. Markowitz, William B. Milstead, Laura S. Unger and Thomas G. Murdough in this matter.



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Date: June 13, 2007